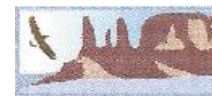




## State of Utah

# Utah Navajo Trust Fund



UNTF Board of Trustees Meeting – Gouldings Restaurant / Oljato Chapter Area

10:30 am, Friday, January 29, 2016

### AGENDA

- I. CALL MEETING TO ORDER
  - a. Roll Call: ☐ David Damschen ☐ John Reidhead ☐ Ken Matthews
  - b. Recognition of Guests
- II. REVIEW & ADOPTION OF AGENDA
- III. REVIEW & APPROVAL OF MINUTES
  - a. UNTF Board of Trustees Meeting – Dec. 11, 2015, Salt Lake City
- IV. OLD BUSINESS
  - a. Cost Estimates and other information regarding the Drivers License Division Request to Re-Pave the Motorcycle Testing Course at the Blanding GSB ..... DFCM
- V. NEW BUSINESS:
  - a. Blue Mountain Apartments ..... Kathy Kinsman, Office of the Attorney General
- VI. REPORTS
  - a. Dine' Advisory Committee-Meeting Report ..... Melvin Capitan
  - b. Update on UNTF Administrative Rules and Other Policies to be Considered for Rules ..... Members
  - c. UNTF Special Issues ..... Tony Dayish
    - i. Montezuma Creek Sub-Division Housing Units
    - ii. Montezuma Creek Sewing Plant
    - iii. Bluff Fairgrounds
    - iv. Re-Surveys of UNTF Properties
    - v. Mont. Creek Warehouse – Remove 10 feet and enter into Lease w-Weatherization
    - vi. Shumway Collection (Anasazi Pottery)
    - vii. Determine Trust Fund Amount to be invested at a Higher Amount
    - viii. Develop Additional Housing at Montezuma Creek on Un-Developed Lots
  - d. UNTF Administrator's Report (written) ..... Tony Dayish
  - e. Education Report (written)..... Dorothy Phillips
  - f. Financial Report (written) ..... Maury Bergman
  - g. Sunset & Housing Projects (written)..... Melinda Blackhorse

VII. ANNOUNCEMENTS

- a. Native American Day on Capitol Hill, Feb. 08, 2016
- b. Dine' Advisory Committee Meeting, Feb. 09, 2016, Crystal Inn Hotel, downtown Salt Lake City

VIII. NEXT MEETING

IX. ADJOURNMENT

- X. Tour of Local Housing Projects, and if time permits Tour of Welcome Center, Vendors Village, Elementary School, & Clinic